

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
225 CADMAN PLAZA EAST
BROOKLYN, NEW YORK 11201

2004 OCT 22 P 1:03

ROBERT C. HEINEMANN
CLERK

U.S. DISTRICT COURT
EASTERN DISTRICT OF MASS.

JAMES GIOKAS
CHIEF DEPUTY

DATE: 10/18/04

RE: U.S.A. vs.

Santiago et al

Magistrate Docket Number : 04-1395M

Your District Docket Number : 04-509M

Dear Sir/Madam:

Enclosed please find copies of our entire file in the above captioned

Rule 40 Removal proceeding regarding defendant :

Julio Santiago and Juan Nunez

Please acknowledge receipt of same by mailing back to our office the
enclosed copy of this letter signed and dated.

Respectfully,

Sui-May Yuen

Sui-May Yuen
Criminal Arraignments
(718) 260-2620

ACKNOWLEDGMENT _____

DISTRICT _____

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
225 CADMAN PLAZA EAST
BROOKLYN, NEW YORK 11201

NOV 22 P 1:03

ROBERT C. HEINEMANN
CLERK

U.S. DISTRICT COURT
EASTERN DISTRICT OF MASS

JAMES GIOKAS
CHIEF DEPUTY

DATE: 10/18/04

RE: U.S.A. vs.

Santiago et al

Magistrate Docket Number : 04-1395M

Your District Docket Number : 04-509M

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Enclosed please find copies of our entire file in the above captioned

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Julio Santiago and Juan Nunez

Please acknowledge receipt of same by mailing back to our office the
enclosed copy of this letter signed and dated.

Respectfully,

Sui-May Yuen

Sui-May Yuen
Criminal Arraignments
(718) 260-2620

ACKNOWLEDGMENT _____

DISTRICT _____

CLOSED

U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:04-mj-01395-RML-ALL
Internal Use Only

Case title: USA v. Santiago et al

Date Filed: 10/15/2004

Assigned to: Magistrate-Judge
 Robert M. Levy

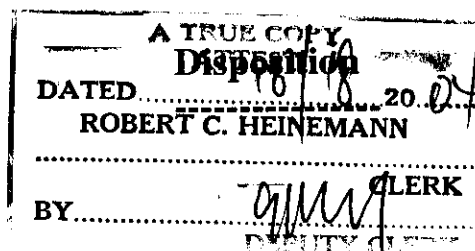
Defendant

Julio Carrion Santiago (1)
TERMINATED: 10/15/2004

represented by **Douglas G. Morris**
 The Legal Aid Society
 Federal Defender Division
 16 Court Street
 Brooklyn, NY 11201-4859
 718-330-1200
 Fax: 718-855-0760
 Email:
 douglas_morris@fd.org
LEAD ATTORNEY
ATTORNEY TO BE
NOTICED
Designation: Public Defender
or Community Defender
Appointment

Pending Counts

None



Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Magistrate-Judge
Robert M. Levy

Juan Nunez (2)
TERMINATED: 10/15/2004

represented by **Richard Palma**
432 Park Avenue South
Suite 700
New York, NY 10016
212-686-8111
LEAD ATTORNEY
ATTORNEY TO BE
NOTICED
Designation: CJA
Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

Date Filed	#	Docket Text
10/15/2004	●<u>1</u>	RULE 5 AFFIDAVIT/Removal to the District of Massachusetts as to Julio Carrion Santiago and Juan Nunez. (Yuen, Sui-May) (Entered: 10/18/2004)
10/15/2004	●<u>2</u>	Minute Entry for proceedings held before Robert M. Levy :Initial Appearance in Rule 40 Proceedings as to Juan Nunez held on 10/15/2004 (Tape #04/207 (3751-4263).) AUSA Robert Capers present. Dft present w/ cja counsel Richard Palman. Spanish int. present. Dft arraigned on the removal complaint. Dft waived identity hearing and consent to being removed in marshals custody. Order of commitment entered. (Yuen, Sui-May) (Entered: 10/18/2004)
10/15/2004	●<u>3</u>	WAIVER of Rule 40 Hearings by Juan Nunez (Yuen, Sui-May) (Entered: 10/18/2004)
10/15/2004	●<u>4</u>	COMMITMENT TO ANOTHER DISTRICT as to Juan Nunez. Defendant committed to District of Massachusetts . Signed by Judge Robert M. Levy on 10/15/04. (Yuen, Sui-May) (Entered: 10/18/2004)
10/15/2004	●<u>5</u>	CJA 23 Financial Affidavit by Juan Nunez (Yuen, Sui-May) (Entered: 10/18/2004)
10/15/2004	●<u>6</u>	CJA 20 as to Juan Nunez : Appointment of Attorney Richard Palma for Juan Nunez . Signed by Judge Robert M. Levy on 10/15/04. (Yuen, Sui-May) (Entered: 10/18/2004)
10/15/2004	●<u>7</u>	Minute Entry for proceedings held before Robert M. Levy :Initial Appearance in Rule 40 Proceedings as to Julio Carrion Santiago held on 10/15/2004

(Tape #04/207 (4263-5124).) AUSA Robert Capers present. Dft present w/ legal aid counsel Doug Morris. Spanish int present. Dft arraigned on the removal complaint. Dft waived identity hearing and consent to be removed to Mass. in the custody of the US Marshals. Order of commitment entered. (Yuen, Sui-May) (Entered: 10/18/2004)

10/15/2004	● <u>9</u>	COMMITMENT TO ANOTHER DISTRICT as to Julio Carrion Santiago. Defendant committed to District of Massachusetts . Signed by Judge Robert M. Levy on 10/15/04. (Yuen, Sui-May) (Entered: 10/18/2004)
10/15/2004	● <u>10</u>	CJA 23 Financial Affidavit by Julio Carrion Santiago (Yuen, Sui-May) (Entered: 10/18/2004)
10/15/2004		***Case Terminated as to Julio Carrion Santiago, Juan Nunez, ***Terminated defendant Juan Nunez and Julio Carrion Santiago, (Yuen, Sui-May) (Entered: 10/18/2004)
10/18/2004	● <u>8</u>	WAIVER of Rule 40 Hearings by Julio Carrion Santiago (Yuen, Sui-May) (Entered: 10/18/2004)

WG:SPC

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

- - - - -X

UNITED STATES OF AMERICA

- against -

JULIO CARRION SANTIAGO,
also known as "Macho," and

JUAN NUNEZ

Defendants.

- - - - -X

EASTERN DISTRICT OF NEW YORK, SS:

TERRY HANSON, being duly sworn, deposes and states that he is a Task Force Agent with the Drug Enforcement Administration ("DEA"), duly appointed according to law and acting as such.

Upon information and belief, on or about October 14, 2004, a warrant was issued by the United States District Court for the District of Massachusetts, commanding the arrest of the defendant JULIO CARRION SANTIAGO, also known as "Macho," pursuant to a complaint charging him with conspiracy to possess with intent to distribute heroin, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

Upon information and belief, on or about October 15, 2004, a warrant was issued by the United States District Court for the District of Massachusetts, commanding the arrest of the defendant JUAN NUNEZ pursuant to a complaint charging him with conspiracy to possess with intent to distribute heroin, in violation of Title 21, United States Code, Sections 846 and

FILED
FEDERAL BUREAU OF INVESTIGATION
2004 OCT 22 P 1:03
04-1395M
U.S. DISTRICT COURT
DISTRICT OF MASS
REMOVAL TO THE DISTRICT
OF MASSACHUSETTS
(Fed. R. Crim. P. 5)
ATTEST
ROBERT C. HEINEMANN
CLERK
BY

INITIAL APPEARANCE CALENDAR

- 1) Magistrate Case Number: 04-1795M
- 2) Defendant's Name: Nunez Juan
(Last) (First) (M.I.)
- 3) Age: 31
- 4) Title: 21 Section(s): 846 / 841
- 5) Citizen of: United States Needs: Spanish Interpreter
- 6) Arrest Warrant Issued: _____ Date and time of arrest: 10/15/04 5:30am

(Items 1-6 to be completed by AUSA/Arresting Officer)

- 7) Removal Proceeding: ☒ Yes ☐ No Other District: Boston DEA
- 8) Name of Interpreter used today: Francisco Olivero Language: Spanish
- 9) Arraignment on complaint held: ☒ Yes ☐ No Date/Time: 10/15/04 4:10pm
- 10) Detention Hearing Held: _____ Bail set at: _____ ROR Entered: _____ POD Entered: _____
- 11) Temporary Order of Detention Entered: _____ Bail Hearing set for: _____
- 12) (a) Preliminary Hearing set for: _____; or waived: _____
(b) Removal Hearing set for: _____; or waived: ☒
(c) Status Conference set for: _____
- 13) ASSISTANT U.S. ATTORNEY: Robert Capers
- 14) DEFENSE COUNSEL'S NAME: Richard Palma
Address: _____
Bar Code: _____ CJA: ☒ PDA: _____ RET: _____
Telephone Number: () _____

15) ESR Tape #: 04 / 207, 3751-4263

16) Other Comments/Rulings: Commitment + Order to District of Massachusetts entered.

17) Complaint/Affidavit/Indictment unsealed: ☐ Yes ☐ No

SO ORDERED ON THIS _____ DAY OF _____, 20__

UNITED STATES MAGISTRATE JUDGE C. HEINEMANN

CLERK

2

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

V.

Juan Nunez

WAIVER OF RULE 40 HEARINGS
(Excluding Probation Cases)

CASE NUMBER:

04-1395M

I, Juan Nunez, understand that in the
United District District of Massachusetts, charges are pending
alleging violation of 21 USC 846 and that I have been
arrested in this District and taken before a United States Magistrate Judge who informed me of the charge and of my right to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel, (2) request transfer of the proceedings to this district pursuant to Rule 20, Fed. R. Crim. P., in order to plead guilty, (3) an identity hearing to determine if I am the person named in the charge, and (4) a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held either in this district or the district of prosecution.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

- ☐ identity hearing
☐ preliminary examination
☐ identity hearing and have been informed I have no right to a preliminary examination
☒ identity hearing but request a preliminary examination be held in the prosecuting district

and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me.

10/18/04
DATED
ROBERT C. HEINEMANN
CLERK

Juan C Nunez
Defendant

Will Pabst
Defense Counsel

Oct 15 2004
Date

3.

UNITED STATES DISTRICT COURT

Eastern

District of

New York

UNITED STATES OF AMERICA

v.

Juan Nunez

COMMITMENT TO ANOTHER DISTRICT

DOCKET NUMBER

District of Arrest

District of Offense

04 M 500

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

04-1395M

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☐ Indictment

☐ Information

☒ Complaint

☐ Other (specify)

charging a violation of

21 U.S.C. § 846

DISTRICT OF OFFENSE

Dist. of Massachusetts

DESCRIPTION OF CHARGES:

Distribution of heroin

CURRENT BOND STATUS:

☐ Bail fixed at

and conditions were not met

☐ Government moved for detention and defendant detained after hearing in District of Arrest

☐ Government moved for detention and defendant detained pending detention hearing in District of Offense

☐ Other (specify)

Representation:

☐ Retained Own Counsel

☐ Federal Defender Organization

☒ CJA Attorney

☐ None

Interpreter Required?

☐ No

☒ Yes

Language:

Spanish

DISTRICT OF

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

10/15/04

Date

Robert M. Azrack

Magistrate Judge Joan M. Azrack

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

ATTEST

DATE DEFENDANT COMMITTED

DATED

10 15 20 04

ROBERT C. HEINEMANN

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL

CLERK

SM

4

IN UNITED STATES ☒ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)

IN THE CASE OF

FOR

AT

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)

Juan Nunez

- 1 ☒ Defendant—Adult
 2 ☐ Defendant - Juvenile
 3 ☐ Appellant
 4 ☐ Probation Violator
 5 ☐ Parole Violator
 6 ☐ Habeas Petitioner
 7 ☐ 2255 Petitioner
 8 ☐ Material Witness
 9 ☐ Other

DOCKET NUMBERS

Magistrate

District Court

Court of Appeals

CHARGE/OFFENSE (describe if applicable & check box →)

☒ Felony

☐ Misdemeanor

2145 846

EMPLOY-
MENT

Are you now employed? ☒ Yes ☐ No ☐ Am Self-Employed

Name and address of employer:

Joos Auto Parts - Brooklyn NY

IF YES, how much do you
earn per month? \$

APPRX 1200

IF NO, give month and year of last employment
How much did you earn per month? \$

If married is your Spouse employed? ☒ Yes ☐ No

IF YES, how much does your
Spouse earn per month? \$

unsure

If a minor under age 21, what is your Parents or
Guardian's approximate monthly income? \$

OTHER
INCOME

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? ☐ Yes ☒ No

IF YES, GIVE THE AMOUNT
RECEIVED & IDENTIFY
THE SOURCES

RECEIVED

\$ *0*

SOURCES

CASH

Have you any cash on hand or money in savings or checking accounts? ☐ Yes ☒ No IF YES, state total amount \$

0

PROP-
ERTY

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? ☒ Yes ☐ No

IF YES, GIVE THE VALUE AND \$
DESCRIBE IT

VALUE

6,000

DESCRIPTION

2000 Chevy Impala

MARITAL STATUS

☐ SINGLE
☒ MARRIED
☐ WIDOWED
☐ SEPARATED OR
☐ DIVORCED

Total
No. of
Dependents

2

List persons you actually support and your relationship to them

Adonis Nunez
Lissette Nunez - None *my children*

DEPENDENTS

OBLIGATIONS &
DEBTS

DEBTS &
MONTHLY
BILLS

(LIST ALL CREDITORS,
INCLUDING BANKS,
LOAN COMPANIES,
CHARGE ACCOUNTS,
ETC.)

APARTMENT
OR HOME:

Rent
Utilities
Court ordered Child Support

Creditors

Total Debt

Monthly Paymt.

\$

\$

\$

\$

\$

\$

936

40

28

28

28

28

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date)

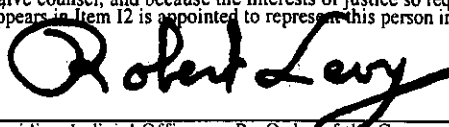
DATED

10/18/04
 SIGNATURE OF DEFENDANT
 ROBERT C. HILGEMANN

CLERK

X Juan C. Nunez

(K)

1. CIR/DIST/ DIV. CODE EDNY		2. PERSON REPRESENTED Juan Nunez		VOUCHER NUMBER	
3. MAG. DKT./DEF. NUMBER 04-1395M		4. DIST. DKT./DEF. NUMBER		5. APPEALS DKT./DEF. NUMBER	
6. OTHER DKT. NUMBER		7. IN CASE/MATTER OF (Case Name) U.S.A. V. Santiago et al		8. PAYMENT CATEGORY <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Petty Offense <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Other <input type="checkbox"/> Appeal	
9. TYPE PERSON REPRESENTED <input checked="" type="checkbox"/> Adult Defendant <input type="checkbox"/> Appellant <input type="checkbox"/> Juvenile Defendant <input type="checkbox"/> Appellee <input type="checkbox"/> Other		10. REPRESENTATION TYPE (See Instructions) CC			
11. OFFENSE(S) CHARGED (Cite US. Code, Title & Section) <i>If more than one offense, list (up to five) major offenses charged, according to severity of offense.</i> Removal to Massachusetts					
12. ATTORNEY'S NAME (First Name, M.I., Last Name, including any suffix), AND MAILING ADDRESS and social security # RICHARD PALMA, ESQ. 432 Park Avenue South Suite 700 New York, NY 10016 Telephone Number: 212-686-8111			13. COURT ORDER <input checked="" type="checkbox"/> O Appointing Counsel <input type="checkbox"/> C Co—Counsel <input type="checkbox"/> F Subs For Federal Defender <input type="checkbox"/> R Subs For Retained Atty. <input type="checkbox"/> P Subs For Panel Attorney <input type="checkbox"/> Y Standby Counsel Prior Attorney's Name: _____ Appointment Date: _____ <input type="checkbox"/> Because the above-named person represented has testified under oath or has otherwise satisfied this Court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in this case, OR <input type="checkbox"/> Other (See Instructions)  Signature of Presiding Judicial Officer or By Order of the Court October 15, 2004 10/15/04 Date of Order Nunc Pro Tunc Date Repayment or partial repayment ordered from the person represented for this service at the time of appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO		
14. NAME AND MAILING ADDRESS OF LAW FIRM (Only provide per instructions)					
CLAIM FOR SERVICES AND EXPENSES					
CATEGORIES (Attach itemization of services with dates)		HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH /TECH. ADJUSTED HOURS	MATH/TECH. ADJUSTED AMOUNT
15. a Arraignment and/or Plea					
b. Bail and Detention Hearings					
c. Motion Hearings					
d. Trial					
e. Sentencing Hearings					
f. Revocation Hearings					
g. Appeals Court					
h. Other (Specify on additional sheets)					
(RATE PER HOUR = \$) TOTALS:					
16. a. Interviews and Conferences					
b. Obtaining and reviewing records					
c. Legal research and brief writing					
d. Travel time					
e. Investigative and other work (Specify on additional sheets)					
(RATE PER HOUR = \$) TOTALS:					
17. Travel Expenses (lodging, parking, meals, mileage etc.)					
18. Other Expenses (other than expert, transcripts, etc.)					
GRAND TOTALS (CLAIMED AND ADJUSTED):					
19. CERTIFICATION OF ATTORNEY PAYEE FOR THE PERIOD OF SERVICE FROM: _____ TO: _____			20. APPOINTMENT TERMINATION DATE IF OTHER THAN CASE COMPLETION		21. CASE DISPOSITION
22. CLAIM STATUS <input type="checkbox"/> Final Payment <input type="checkbox"/> Interim Payment Number _____ <input type="checkbox"/> Supplemental Payment Have you previously applied to the court for compensation and/or reimbursement for this case? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, were you paid? <input type="checkbox"/> YES <input type="checkbox"/> NO Other than from the Court have you or to your knowledge has anyone else, received payment (compensation or anything of value) from any other source in connection with this representation? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, give details on additional sheets. I swear or affirm the truth or correctness of the above statements. Signature of Attorney _____ Date _____					
APPROVED FOR PAYMENT - COURT USE ONLY					
23. IN COURT COMP.	24. OUT OF COURT COMP.	25. TRAVEL EXPENSES	26. OTHER EXPENSES	27. TOT. AMT. APP/ CERT	
28. SIGNATURE OF THE PRESIDING JUDICIAL OFFICER		DATE		28a. JUDGE/MAG. JUDGE CODE	
29. IN COURT COMP.	30. OUT OF COURT COMP.	31. TRAVEL EXPENSES	32. OTHER EXPENSES	33. TOTAL AMT. APPROVED	
34. SIGNATURE OF CHIEF JUDGE, COURT OF APPEALS (OR DELEGATE) Payment approved in excess of the statutory threshold amount.			DATE		34a. JUDGE CODE

INITIAL APPEARANCE CALENDAR

- 1) Magistrate Case Number: 04-1395 M
- 2) Defendant's Name: Santiago Julio C
(Last) (First) (M.I.)
- 3) Age: _____
- 4) Title: 21 Section(s): 846, 841
- 5) Citizen of: _____ Needs: _____ Interpreter _____
- 6) Arrest Warrant Issued: 10-14-04 Date and time of arrest: 10-15-04 0230

(Items 1-6 to be completed by AUSA/Arresting Officer)

- 7) Removal Proceeding: ☐ Yes ☒ No Other District: _____
- 8) Name of Interpreter used today: Francisco Olivero Language: _____
- 9) Arraignment on complaint held: ☒ Yes ☐ No Date/Time: 10/15/04
- 10) Detention Hearing Held: ☐ Bail set at: _____ ROR Entered: ☐ POD Entered: ☐
- 11) Temporary Order of Detention Entered: ☐ Bail Hearing set for: _____
- 12) (a) Preliminary Hearing set for: _____; or waived: _____
(b) Removal Hearing set for: _____; or waived: ☒
(c) Status Conference set for: _____
- 13) ASSISTANT U.S. ATTORNEY: Robert Capers
- 14) DEFENSE COUNSEL'S NAME: Doug Morris
Address: _____
Bar Code: _____ CJA: _____ PDA: ☒ RET: _____
Telephone Number: () _____

15) ESR Tape #: 64,207 (4263-5124)

16) Other Comments/Rulings: Committment & Order to District
of Massachusetts entered. Medical Memo Entered.

17) Complaint/Affidavit/Indictment unsealed: ☐ Yes ☒ No

SO ORDERED ON THIS _____ DAY OF ATLANTA 2004
DATED 10/18 2004

ROBERT C. HEINEMANN
UNITED STATES MAGISTRATE JUDGE
CLERK

7

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

V.

*Julio Cesar Santiago*WAIVER OF RULE 40 HEARINGS
(Excluding Probation Cases)

CASE NUMBER:

*04-1395M*I, *Julio Cesar Santiago-Castan*

, understand that in the

District of *Massachusetts*

, charges are pending

alleging violation of *21 U.S.C. 846, 841(a)(1)*

and that I have been

arrested in this District and taken before a United States Magistrate Judge who informed me of the charge and of my right to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel, (2) request transfer of the proceedings to this district pursuant to Rule 20, Fed. R. Crim. P., in order to plead guilty, (3) an identity hearing to determine if I am the person named in the charge, and (4) a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held either in this district or the district of prosecution.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

- ☒ identity hearing
- ☐ preliminary examination
- ☐ identity hearing and have been informed I have no right to a preliminary examination
- ☐ identity hearing but request a preliminary examination be held in the prosecuting district

and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me.

DATED

ATTEST

10/18 20 *04*
ROBERT C. HEINEMANN

BY

CLERK

Julio Santiago
Defendant*D. J. ...*
Defense Counsel*10/15/04*
Date*8.*

UNITED STATES DISTRICT COURT

Eastern

District of

New York

UNITED STATES OF AMERICA

V.

COMMITMENT TO ANOTHER
DISTRICT

Julio Carion Santiago

DOCKET NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

04-1395M

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☐ Indictment

☐ Information

☒ Complaint

☐ Other (specify)

charging a violation of

U.S.C. § *21 846*

DISTRICT OF OFFENSE

DISTRICT OF MASSACHUSETTS

DESCRIPTION OF CHARGES:

*CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE
HEROIN*

CURRENT BOND STATUS:

☐ Bail fixed at

and conditions were not met

☐ Government moved for detention and defendant detained after hearing in District of Arrest

☐ Government moved for detention and defendant detained pending detention hearing in District of Offense

☐ Other (specify)

Representation:

☐ Retained Own Counsel

☒ Federal Defender Organization

☐ CJA Attorney

☐ None

Interpreter Required?

☐ No

☒ Yes

Language:

DISTRICT OF

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

Date

Robert Levy
Magistrate Judge ~~Joan M. Azack~~ *Robert M. Levy*

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT COMMITTED

DATE

UNITED STATES MARSHAL

DATED

10/15/04
ROBERT C. HEINEMANN
(BY) DEPUTY MARSHAL

CLERK

IN UNITED STATES ☐ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)

IN THE CASE OF:

FOR

V.S.

AT

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)

JULIO CARION SANTIAGO

CHARGE/OFFENSE (describe if applicable & check box →)

☒ Felony

☐ Misdemeanor

21 USC 841-846
Consp to Distribute NARC

- 1 ☒ Defendant—Adult
2 ☐ Defendant - Juvenile
3 ☐ Appellant
4 ☐ Probation Violator
5 ☐ Parole Violator
6 ☐ Habeas Petitioner
7 ☐ 2255 Petitioner
8 ☐ Material Witness
9 ☐ Other

DOCKET NUMBERS

Magistrate

District Court

Court of Appeals

020701

EMPLOYMENT

Are you now employed? ☐ Yes ☒ No ☐ Am Self-Employed

Name and address of employer: _____

IF YES, how much do you
earn per month? \$ _____

IF NO, give month and year of last employment

How much did you earn per month? \$ **2002**

If married is your Spouse employed? ☐ Yes ☐ No

IF YES, how much does your
Spouse earn per month? \$ _____

If a minor under age 21, what is your Parents or
Guardian's approximate monthly income? \$ _____

ASSETS

OTHER INCOME

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? ☐ Yes ☒ No

IF YES, GIVE THE AMOUNT
RECEIVED & IDENTIFY
THE SOURCES

RECEIVED

?

\$

SOURCES

Odd Jobs

CASH

Have you any cash on hand or money in savings or checking accounts? ☐ Yes ☒ No IF YES, state total amount \$ _____

PROPERTY

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? ☐ Yes ☒ No

IF YES, GIVE THE VALUE AND \$
DESCRIBE IT

VALUE

DESCRIPTION

MARITAL STATUS

☒ SINGLE
☐ MARRIED
☐ WIDOWED
☐ SEPARATED OR
☐ DIVORCED

Total
No. of
Dependents

2

List persons you actually support and your relationship to them

DEPENDENTS

Julio Angel Santiago, 18 > Puerto Rico
Francesca Santiago, 17

OBLIGATIONS & DEBTS

DEBTS & MONTHLY BILLS

(LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)

APARTMENT OR HOME:

Monthly Rent

Creditors

Total Debt

Monthly Paymt.

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

575

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date)

10-15-04

DATED

SIGNATURE OF DEFENDANT
(OR PERSON REPRESENTED)

ROBERT C. HEINEMANN

BY

CLERK

10